

Programming and Allocations Committee

2010-10-13 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2010-10-12 16:14:55.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave
Cortese Chris Daly Bill
Dodd Bijan Sartipi

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of September 8, 2010 meeting.*

a) **Action:** Committee Approval

- [2a Minutes Sep 8 2010.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

b) **Presented by:** Bob Bates

Action: Information

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- [2b Delegated Authority Qrtly Report.pdf](#)

Allocation of \$53 million in FY 2010-11 TDA and STA funds to various claimants for transit operating. MTC Resolution Nos. 3950, Revised and 3951, Revised.*

- c) **Presented by:** Bob Bates

Action: Commission Approval

- [2c tmp-3950 and tmp-3951.pdf](#)

2010 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports. MTC Resolution No. 3927.*

- d) **Presented by:** Christina Verdin

Action: Commission Approval

- [2d tmp-3973.pdf](#)

American Recovery and Reinvestment Act (ARRA) Program Revisions and Update. MTC Resolution Nos. 3885, Revised, and 3896, Revised.*

- e) **Presented by:** Ross McKeown

Action: Commission Approval

- [2e tmp-3885 and tmp-3896.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-60. MTC Resolution No. 3875, Revised.*

- f) **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2f tmp-3875.pdf](#)

3. **Federal**

New Federal Transportation Act Cycle 1 Status Report and Grant Recommendations for the Climate Initiatives Competitive Grant Program. MTC Resolution No. 3925, Revised.

- a) *Staff will present a status report on the implementation of the New Federal Act Cycle 1 STP/CMAQ Program as well as grant award recommendations for the Climate Initiatives Program's Innovative and Safe Routes to School Creative Grants (\$33 million).*

Presented by: Craig Goldblatt and Ashley Nguyen

Action: Commission Approval

- [3a presentation.pdf](#)
- [3a tmp-3925.pdf](#)

Adoption of the 2011 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Determination for the 2011 TIP. MTC Resolution Nos. 3975 and 3976.*

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds or that are subject to federally required action. MTC is required to make a positive air quality conformity determination for the TIP

b) *in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedure.*

Presented by: Sri Srinivasan and Ashley Nguyen

Action: Commission Approval

- [3b tmp-3975 and tmp-3976.pdf](#)

4. Regional

Regional Measure 2 (RM2) Operating Program Update.*

Staff will provide a status report of the RM2 operating program including additional detail on services that did not meet the established performance thresholds.

- a) **Presented by:** Christina Verdin

Action: Information

- [4a RM2 Operating Program Update Revised.pdf](#)

Triennial Performance Audits of various operators.*

The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of transit operators. Audits for this cycle include the City of Benicia, Fairfield-Suisun Transit, Livermore Amador Valley Transit Authority (LAVTA), San Francisco Municipal Transportation Agency (SFMTA), the City of Union City, and Santa

- b) *Clara Valley Transportation Authority (VTA).*

Presented by: Christina Verdin and Subhash Mundle

Action: Information

- [4b TDA Triennial Perf Audit.pdf](#)

Proposed allocation of approximately \$74 million in Bridge Toll funds and rescission of approximately \$12 million in RM2 funds. MTC Resolution Nos. 3914, Revised, and 3819, Revised.*

BART requests an allocation of \$74 million in AB 1171 funds towards the purchase of 8 vehicles for the eBART project.

- c) *The City of Vallejo requests rescissions totaling \$12 million in RM2 funds due to savings on prior right-of-way and construction allocations on the Vallejo Station project.*

Presented by: Shruti Hari

Action: Commission Approval

- [4c_RM2_Allocation_tmp-3914_and_tmp-3819.pdf](#)

California Transportation Commission Update

Presented by: Kenneth Kao

5.

Action: Information

- [5_CTC_Update.pdf](#)

Next meeting

2010-11-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been

previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at www.511.org to plan your trip.

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